The Kentucky Board of Interpreters for the Deaf and Hard of Hearing Regular Scheduled Board Meeting December 08, 2014

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on December 8, 2014 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Nina Cover, Acting Board Chair

October 01, 2015- Certified Deaf Interpreter

Kevin P. Hamilton

October 1, 2017 – Consumer Representative

Amber Fox-Young, Board Secretary

October 1, 2016- Sign Language Interpreter

Jason Hurdich

October 1, 2017 - Certified Deaf Interpreter

Marci Lynn Purtell

October 1, 2017 - Certified Practicing Interpreter

Kathy Spiro

October 1, 2018 - Certified Practicing Interpreter

Derek C. Drury

October 1, 2018 - Certified Practicing Interpreter

Occupations and Professions

Vickie Logan, Board Administrator Jennifer Hutcherson, Notary, Board Administrator

Board Counsel

Jeremy Reed - Attorney

Interpreters

Marva Johnson Shannon Grider

Call to Order

Ms. Coyer, Acting Chair called the meeting to order at 9:36 a.m.

The first order of the day was the swearing in of the three new members, Ms. Spiro, Mr. Drury and Mr. Hurdich by Ms. Hutcherson.

Minutes

Ms. Purtell made a motion to approve the September 9, 2014 minutes. Mr. Hurdich seconded the motion. Motion carried unanimously.

Financial Report

A motion was made by Mr. Drury to purchase plaques of appreciation for the retiring board members: Mr. Owens, Mr. Rousch, Ms. Kiser, Ms. Zirnheld and Ms. Jeffers. Motion was seconded by Ms. Fox-Young. Motion carried unanimously.

Mr. Hurdich made a motion to accept the financial report as read. Motion was seconded by Ms. Purtell. Motion carried unanimously.

O&P Update Report

Ms. Logan reported to the board that the on-line renewal system is up, but there are still issues within it.

KY Board of Interpreters for the Deaf and Hard of Hearing December 8, 2014 Board Meeting Page 2

Board Chair Report

Ms. Coyer requested discussion regarding a letter received from Mr. Bob Coltran inquiring about what a day actually consisted of concerning the 20 days for working in KY without licensure. After discussion Mr. Drury made a motion to amend and clarify the 20 day rule to mean calendar days. The motion was seconded by Ms. Spiro. Motion carried unanimously.

Ms. Coyer and Ms. Purtell will prepare a letter in response to Mr. Coltran's inquiry.

Old Business

- a) Ms. Fox-Young provided an update of How to get Started as a Sign Language Interpreter. She is almost ready for posting on the website. Ms. Purtell made a motion to accept the FAQ's with revisions discussed. Mr. Hurdich seconded the motion. Motion carried unanimously.
- b) Subcommittee outreach in Northern KY. Mr. Drury will make a connection today and report at the next meeting.

New Business

I didn't record any new business

Complaints

#1302 – Ongoing. Ms. Purtell made a motion to approve a hearing if the interpreter doesn't accept the offer. Ms. Fox-Young seconded the motion. Motion carried unanimously.

Full Licensure

Linda Ross

Gabe Tunstall

Motion to approve made by Mr. Drury. Seconded by Ms. Spiro. Motion passed unanimously.

Temporary Licensure

Deborah Morrison Ashley Maingi Emily Bartelt

Danielle Harris

Motion to approve made by Mr. Hurdich. Seconded by Ms. Purtell. Motion passed unanimously.

Reinstatements

Leslie Sams

Karen Cross

Amy Hatzel

Motion to approve made by Mr. Drury. Seconded by Ms. Spiro. Motion passed unanimously.

Temporary Extension Applications

Jona McDonald

McKenzy Holderman

Motion to approve made by Mr. Drury. Seconded by Ms. Fox-Young. Motion passed unanimously.

KY Board of Interpreters for the Deaf and Hard of Hearing December 8, 2014 Board Meeting Page 3

Selection of new officers

The following appointments were made by acclamation:

Ms. Coyer - Chair

Ms. Purtell - Vice Chair

Ms. Fox-Young – Secretary

Approval of Travel

Mr. Hurdich made a motion to approve Travel for eligible board members. Ms. Spiro seconded the motion. Motion carried unanimously.

Next Board Meeting Date

March 31, 2015 @ 9:00 for the committee meetings. The board meeting will begin once committee work is completed, sometime after 9:30 a.m.

The board also reviewed and composed the calendar for 2015. This will be posted on the website and the master calendar for O&P.

<u>Adjournment</u> – Motion made to adjourn by Ms. Purtell. Motion seconded by Mr. Drury. Motion passed unanimously. Meeting adjourned at 11:00 a.m.

Nina Coyer, Board Chair

Minutes Prepared by Vickie Logan, Board Administrator